

**Governors' Meeting
July 21, 2010
BPA Headquarters (Portland)**

Meeting called to order by: Mollie Gratrek at 12:06.

Executive Board Members in attendance: Mollie Gratrek (President); Dana Murray (Secretary)

Past Presidents Recognition: Debra Hansen, Geri Campbell, Nancy Mabe, Cheri Long

Also in attendance: Claudia Perot, Connie Register, Rasa Keanini

Treasurers Report: none

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

Berry sale sold out

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

No report

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

The last book fair was very successful, and netted over \$400 for the Associates, in commissions. The next one is not until October 2010.

BPA Logo Merchandise (vacant):

Considering purchasing water bottles, stainless steel, with BPA logo. Mollie sold a vest.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

No presentations

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

No report

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

Five scholarships were awarded this year, and the next Watts News will have the winners with their letter, and photo, if available.

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

Coming out in September for 2011

Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)

No report

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

The last food drive collected over 2000 lbs of food. The next drive is in August.

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

The last fundraiser was a leather sale at HQ, which netted us \$127 in commissions.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

Burn the Floor and South Pacific are coming up. The circus is coming to Rose Garden, and Skate America. Nicci Howland will be handling group events in the future.

Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):

Done until November 2010

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

No report

Membership (Rasa Keanini – KLH-1, (503) 230-3063):

Rasa is stepping down, due to heavy workload.

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

Still getting renewals

Notary (Rena Brooks – DB-3, (503) 230-4431):

Oregon notary license is being renewed. Washington license has been renewed. Three notaries down in the past month.

Sports (Kirsten Kler – KT-1, (503) 230-4411):

No report

Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):

Payment has been made to the website host site. Claudia and Jeff would like to meet with contributors, such as the program chairs, on what they would like to see on the website, and how best to make additions for their programs, to the website.

Watts News (Kirsten Kler/Terry Larson – KT-1/PGSD-5 (503) 230-4411/5137):

Watts News is coming out mid August.

OLD BUSINESS:

July 31st is the due date to get the storage room in the 911 building cleaned up. Nancy Mabe is coordinating this effort. All chairpersons report to her to arrange a time to decide what to keep and what to donate or recycle. Were not sure what to do with 1940's trophies weve been storing for decades, mostly bowling and marksmen trophies.

NEW BUSINESS:

Attendance Drawing: Dana Murray won the door prize drawing, which was chips and salsa.

The meeting adjourned at 12:35 p.m.

Respectfully submitted,
Dana Murray, Secretary